

STATE OF MAINE

ANDROSCOGGIN, SS.

March 16, 2011
Regular Meeting 6.00 P.M.

Commissioner Greenwood called the meeting to order at 6:00 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Jonathan LaBonté, Commissioner
Elaine, Makas, Commissioner
Robert Poulin, Treasurer
J. Michael Lemay, Chief Deputy
Raymond Lafrance, Public Safety Director
Joanne Potvin, EMA Director
David Cote, Maintenance Supervisor
Sandra Urquhart, Employee
Eric Samson, Employee
Rielly Bryant, Law Enforcement employee
Michael Shostak, Employee
William Gagne, Employee
Mary Roussel, Citizen

Motion: to accept and approve with a waiver of reading the minutes of February 16, 2011 and to postpone to the next meeting on April 6, 2011 the minutes of March 2, 2011.
Makas – LaBonté 3-0

Motion: to approve all bills, part-time deputies' payroll, warrants #11 and #12 and corrections division warrant #27.
Makas – LaBonté 3-0

Reports:

Commissioner LaBonté - Maine County Commissioners Association.

Nothing since the last meeting

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Did not meet.

Commissioner Makas - Safety Committee.

Commissioner Makas delivered pastries to all employees on behalf of the Safety Committee.

Commissioner LaBonté - AVCOG.

Nothing to report

Commissioner Greenwood – Charter Committee

The committee is meeting the 1st and 3rd Thursday of every month. Richard Gross was elected as Chair, Richard Grandmaison as Vice Chair and Chip Morrisson as Secretary.

Commissioner Greenwood – Building Committee

No report

Public Comment: Mary Roussel asked about the Glacial Energy issue.

Consent Agenda: accept the consent agenda as presented:

Motion: to accept the consent agenda as presented.

Approve professional leave for Maurice Drouin to attend the Missing and Abducted Children Response Initiatives at the Ramada Inn on April 4, 2011 at a cost of \$75.00.

Approve professional leave for Kevin Letourneau to attend the Missing and Abducted children Response Initiatives at the Ramada Inn on April 4-7, 2011 at a cost of \$175.00.

Accept and place in the employees personnel file the end of 6-month probation evaluation of dispatcher Danielle Fontaine.

Accept the Sheriff's Department civil division process report for February 2011 and place it on file.

Accept the Sheriff's Department Mileage report for February 2011 and place it on file.

Accept the communication from the Sheriff dated March 9, 2011 regarding the GED Program and place it on file.

LaBonté – Makas 3-0
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Motion: to postpone the communication from the Sheriff dated March 9, 2011 regarding a part-time Civil Division Clerk to the second meeting in April and workshop with the Sheriff.

LaBonté – Makas 3-0

Motion: to postpone the communication from the District Attorney dated March 1, 2011 regarding a retirement from the Maine Public Employees Retirement system to the first meeting in April and workshop with the District Attorney.

LaBonté – Greenwood 2-1 Makas

Motion: to accept for the purpose of discussion the communication from Joanne Potvin, EMA Director, dated March 11, 2011 regarding approval to advertise for a grant position to develop the County-wide narrowband transition the cost from Maine Radio is approximately \$60,000 to \$70,000 and RCM \$20,000.

Makas - Greenwood

After some discussion there was a motion to authorize the Director and Purchasing Agent to develop an RFP to conduct the project.

Motion: to move the question

LaBonté – Greenwood 2-1 Makas

Motion: to accept the correspondence and advertise for a grant position.

Motion failed

Motion: to draft an RFP and authorize the Director and Purchasing Agent to develop an RFP to conduct the project.

LaBonté – Greenwood 2-1 Makas

Motion: to accept the communication from the Sheriff dated March 11, 2011 regarding the resignation of Corrections Corporal Patrick Gagnon effective March 11, 2011 and the request to post the Corporal's position and subsequently the corrections officer position and authorize the County Clerk to post both positions.

Makas – LaBonté 3-0

Motion: to authorize the County Clerk to initiate steps to terminate the contract with Glacial Energy and contract with CMP should the Glacial Energy electric bill exceed the standard CMP rate in March.

LaBonté – Greenwood 2-1 Makas

Commissioner Makas opposed wants to terminate the contract as soon as possible.

Motion: to move the question

LaBonté – Greenwood 2-1 Makas

Motion: to recess at 7:20 p.m. to April 6, 2011 at 1:30 p.m.

LaBonté – Makas 3-0

Patricia Fournier, County Clerk